



**STATE OF TENNESSEE
TENNESSEE EMERGENCY COMMUNICATIONS BOARD
DEPARTMENT OF COMMERCE & INSURANCE
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
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RANDY PORTER
CHAIRMAN

LYNN QUESTELL
EXECUTIVE DIRECTOR

PUBLIC MEETING AGENDA

February 22, 2007 at 9:30 a.m.

Issue Date: February 8, 2007

- 1. Report of the Executive Director.**
 - a. Updates.**
 - b. Action Items:**
 - i. Consider clarifying application of Policy No. 34 ("Financial Support to Promote Consolidation of ECDs") to consolidation of more than two (2) ECDs;**
 - ii. Consider extending for six months the expiration date and review period for rates expiring on June 30, 2007;**
 - iii. Consider authorizing commendation to Duple Travillion in appreciation for his years of faithful service on behalf of 911.**
- 2. Consider Status of Polk County ECD as a Financially Distressed District.**
- 3. Consider Status of Tipton County ECD.**
- 4. Consider Status of Consolidation Discussions in LaFollette ECD and Campbell County ECD, a financially distressed district.**
- 5. Consider Request by the Municipality of Spring Hill for Creation of a New ECD within Existing ECDs (Maury and Williamson County ECDs).**
- 6. Consider Request by Grainger County ECD for Extension of Increase to Emergency Telephone Service Charge.**

- 7. Consider Request by Hamblen County ECD for Extension of Increase to Emergency Telephone Service Charge.**
- 8. Consider Request by Houston County ECD for Extension of Increase to Emergency Telephone Service Charge.**
- 9. Consider Request by Sullivan County ECD for Extension of Increase to Emergency Telephone Service Charge.**
- 10. Consider Request by White County ECD for Extension of Increase to Emergency Telephone Service Charge.**